



Town of Dumfries
Council Meeting

Meeting Date:

June 4, 2013

Agenda Item#

XII – A thru D

AGENDA ITEM FORM

TYPE OF AGENDA ITEM:

- ☐ CONSENT AGENDA
☐ PRESENTATION
☐ ACTION ITEM
☐ TOWN MANAGER & STAFF COMMENTS
☐ PUBLIC HEARING
☐ Duly Advertised

PURPOSE OF ITEM:

- ☐ INFORMATION ONLY
☒ DISCUSSION ONLY
☐ DISCUSSION AND/OR DECISION
☐ Introduction ☐ Resolution
☐ Ordinance ☐ Grant/MOU
☐ By Motion ☐ Bylaws
☐ Certificate

PRESENTER:

PRESENTER TITLE:

AGENDA ITEM:

Council Reports

BACKGROUND / SUMMARY:

Reports from Council Members who have been appointed to a Board or Committee

ATTACHMENTS:

Ginn Park Committee Agenda/Minutes 5-28-13
Events Committee Minutes 5-20-13 – Agenda 6-5-13
Northern Virginia Regional Commission Agenda

REQUESTED ACTION:

☒ NO ACTION REQUESTED

FOR MORE INFORMATION, CONTACT:

Name:

Phone#:

E-mail:

FOR USE DURING MEETING

VOTE:

☐ PASSED

☐ NOT PASSED

Y	N	
<input type="checkbox"/>	<input type="checkbox"/>	Brewer
<input type="checkbox"/>	<input type="checkbox"/>	Reynolds
<input type="checkbox"/>	<input type="checkbox"/>	Wood

Y	N	
<input type="checkbox"/>	<input type="checkbox"/>	Foreman
<input type="checkbox"/>	<input type="checkbox"/>	Toney

Y	N	
<input type="checkbox"/>	<input type="checkbox"/>	Forrester
<input type="checkbox"/>	<input type="checkbox"/>	Washington

Ginn Park Committee Meeting

May 28, 2013 5:00 PM

Town Council Chambers

Agenda

- I. Opening of Meeting – Vice Mayor Toney**
- II. Roll Call of Attendees**
- III. Comments/Discussion/Agenda Items**
- IV. Transition to Parks and Recreation Commission**
- V. Location of Mayor Yohey Memorial within the Park - update**
- VI. Phase 2 – Fiscal Year 2014 plan**
- VII. Phase 3 Planning**
- VIII. Members Comments**
- IX. Set Next Meeting Date ????**
- X. Adjournment**

Ginn Park Committee Meeting
May 28, 2013
Town Council Chambers
Agenda

I. Opening of Meeting - Vice Mayor Toney @ 5:00 P.M.

II. Committee Attendees - Chief Forker, Captain Edwards, Town Manager Dan Taber, Public Works Terry Myers, O'Kelly Russell, Councilman Derek Wood, and Chief Estes.

III. Comments/Discussion/Agenda Items – no comments and move to next agenda item.

IV. Location of Mayor Yohey Memorial within the Park Update - O'Kelly met with Mrs. West and found two locations they thought acceptable for the memorial: 1. by horseshoe pit, 2. Kitty corner between parking area and basketball court. A map diagramming the proposal was provided by O'Kelly. Vice Mayor Toney preferred the location nearer to horseshoe pit citing the rationale that the memorial should be a place for reflection and this location would be quieter (away from the basketball court noise) and more tranquil. Vice Mayor Toney stated this issue's progress was a little slow because the Park Committee appeared indecisive and the Committee accepted responsibility because it was trying to get it right. O'Kelly will move forward with final design of memorial at this location.

V. Phase 2. - Fiscal Year 2014 Plan - Dan provided an agenda item which made a recommendation to the Town Council toward Phase 2 and Phase 3. Vice Mayor Toney commented that the Committee did not want too much in any one Phase where it can appear nothing is happening. The rationale is that the cost could outpace the ability to move forward because lack of funding would cause the appearance of inactivity. Dan's Agenda Item Form would provide the Council with the direction the Committee recommended. Dan felt something should be provided to Council which offered the Committee's guidance. A Motion was made by Chief Forker and seconded by Captain Edwards to make the first paragraph of the Background/Summary to finish Phase 2, and the second paragraph will help to more clearly define Phase 3. The motion carried unanimously. Dan will make changes and move this document forward the Town Council. The Committee wanted the June Council Work Session to include Ginn Park in the meeting discussions. This would allow the Committee to make known its wishes to finish phase 2 in the next year or two.

VI. Phase 3. – Planning - A trail around the perimeter of the park would be a provided feature. The Committee did not want to put additional things in which were not in the concept the public was already aware of. Concepts must be adjustable to the actual location of amenities; an example was used describing the flat terrain that would be needed for a trail. A planting and landscaping plan also needed to be brought forward for phase 3. Vice Mayor made a motion, O'Kelly seconded, to complete trail system, a parameter buffer system, canopy trees, and the pavilion. An amendment was added by Vice Mayor Toney, agreed to by O'Kelly, to add split

rail fencing on east side of park where the eight foot chain link fence ends to the front of the Park on that side. The motion unanimously passed.

VII. Transition to Parks and Recreation Commission Discussion centered upon the composition of the Parks and Recreation Commission. Councilman Wood stated it should be exactly as was originally announced to Council. Vice Mayor Toney suggested the Commission's main mission was for programming and use policies of parks. According to the Town Council the Parks and Recreation Commission was to have one year to establish programming and policies for Park use which they will provide to the Town Council. Dan suggested going back and reviewing the charter which will define the Parks and Recreation Commission's organizational responsibilities. Three persons have already expressed interest in being on the Parks and Recreation Commission. A motion to disband the Park Committee would at some point need to be provided to the Town Council. This Committee wanted a smooth transition to the Parks and Recreation Commission and a meeting between the two should be held. Everyone hoped to have The Parks and Recreation Commission members in place for the first of August. Vice Mayor Toney will propose to Town Council that a joint meeting be held in July between the Park Committee and Parks and Recreation Commission at which time the Park Committee operations will transfer to the Parks and Recreation Commission.

VIII. Members – Comments Captain Edwards commented the slats in fence which provide screening between the townhomes and the Park showed responsiveness to the community. Dan added locking the gate had the same effect. O'Kelly said he would provide a conceptual plan, construction drawing, and designs but would need an engineer or architect to sign off on all of these. There was a consensus that Phase 3 planning would take up most of 2014 budget. Additionally, the Committee wanted a cohesive plan or summary moved forward to the new Parks and Recreation Commission to provide continuity from where we have been to where Parks should go. Dan would draft a skeleton of this document. Vice Mayor Toney volunteered to help with the bullet points for this document.

IX. Set Next Meeting Date - June 25, 2013 5:00 pm

X. Adjournment - 6:14 PM

Events Committee Meeting Minutes for May 20, 2013

Agenda: Multicultural Festival Debrief

The meeting was called to order at 5pm. Present were Vice-Mayor Toney, Ms. Neville, Mr. Lowry, Captain Edwards and Chief Forker.

Ms. Neville advised the next Town event the committee will work on is the Fall Festival. The committee then went around the table to discuss the Multi-Cultural Festival.

Vice-Mayor Toney started the conversation. He commented how well the event went. He was disappointed that there was not more diversity in vendors that attended as in years past. The committee did reach out to several minority leaders/groups, but these efforts did not come to fruition. Vice-Mayor Toney stressed that the committee needs to find a way to get more involvement from the Town's many diverse groups in the future.

Ray Lowry spoke about the "Moon Bounce" vendor and the negative issues surrounding his participation. The vendor brought two generators that did not work properly. At one point the Moon Bounce collapsed with small children inside. Public Works ended up supplying a generator for the vendor to use. Mr. Lowry also discussed the need to have a larger trash receptacle at the festival due to the large amount of trash that was generated.

Captain Edwards mentioned that additional picnic tables would be a plus. Many of the attendees seem to appreciate the ability to sit down and eat while listening to the music.

Chief Forker mentioned the starting time seemed to be a little early and we should consider moving it back an hour.

Ms. Neville agreed the Moon Bounce vendor did not meet the expectations we had for this service. She agreed that moving the starting time to noon until 6pm might increase food sales. She agreed there is a need to increase the diversity of the vendors in the future. She saw the diversity in those who attended; not the vendors. The LOVE sign appeared to be a big hit and generated a lot of picture taking from attendees. She concluded by noting the need to get the Dumfries Business Association (DBA) to become more involved in the next year's festival.

During general group discussion, it was agreed the children's activities were very good and kept the children engaged and very active. The use of the face painters from Dumfries Elementary School reduced costs from last year and the line of children waiting was significantly less than in times past.

The next meeting is June 5th at 5pm.

The meeting concluded at 5:40pm.

Event's Committee			
Date	6.5.2013		
Time	From: 5:00pm To: 6:00pm		
Location	Community Center 1 st Floor		
Attendees			
Agenda Item	Agenda Items	Action Points	Owner
1	Proposed "Save the Dates" through FY14		Cydny
2	Fall Fest details		Cydny
3	Professional Performance		Cydny
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*Next Meeting :



Northern Virginia Regional Commission

MEETING OF THE COMMISSION
Thursday, May 23, 2013
7:30 p.m.

AGENDA

1. **CALL TO ORDER**..... Martin E. Nohe, Chairman
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES**
Recommended Action: Approval.
5. **GEORGE MASON UNIVERSITY'S VISION PLAN**
Angel Cabrera, Ph.D., President, George Mason University
6. **2030 GROUP: OPPORTUNITIES FOR WORKING WITH NORTHERN VIRGINIA**
Bob Buchanan, Principal, Buchanan Partners
7. **CONSENT AGENDA**
A. Financial Reports for March and April 2013
B. Resolution No. P13-18: Authorization to Participate in a Regional Effort to Coordinate Health Insurance Navigator Services in Northern Virginia
Recommended Action: Adoption.
8. **EXECUTIVE DIRECTOR'S REPORT**
Information Item.
9. **CHAIRMAN'S REPORT**
NVTa update.
Information Item.

continued

10. **NOMINATING COMMITTEE REPORT**.....Harry J. Parrish II, Chairman

Nominations for officers may also be made from the floor. Elections will take place at the Commission's June 27 meeting.

Information Item.

11. **BRAC COMMITTEE REPORT**..... Jeff McKay, Chairman

Information Item.

12. **OTHER BUSINESS**

13. **ADJOURNMENT**

NEXT COMMISSION MEETING: June 27, 2013

2013 MEETING SCHEDULE

January 31* (Richmond)	July 25
February 28	August – <i>no meeting</i>
March 28	September 26
April 25	October 24
May 23	November – <i>no meeting</i>
June 27	December 12

*January 31 meeting in conjunction with VML/VACo/VAPDC Legislative Day

Meeting information is posted on the Commission's website,

www.novaregion.org/agenda

www.novaregion.org/schedule